

**Montana**



**Transportation**

**Partnership**

Prepared for Opportunity

**Montana Transportation Partnership**

**DRAFT** Agenda

July 18, 2007

Capital Building, Room 152

Helena, MT

10:00	Welcome and Introductions	Tom Osborn, Chair
10:05	Approval of Minutes	Tom Osborn, Chair
10:15	Reports and Open Discussion	Tom Osborn, Chair
10:20	Policy and Procedure Amendments Process for Membership Resignation and/or Removal	Tom Osborn, Chair
10:45	United We Ride – Survey Instrument	David Kack, WTI Rex Knowlton, CTAA
11:30	State Participation in Insurance Pool	Marlene Disburg, DPHHS Rex Knowlton, CTAA
12:00	Lunch	
1:00	Public Comment	Tom Osborn, Chair
1:15	Refining Goals and Objectives Define Tasks and Timelines	Partnership Members
2:15	Break	
2:30	Continuation of Goals and Objectives Development	Partnership Member
3:00	Establish Agenda for Next Meeting	Tom Osborn, Chair
3:30	Adjourn	